

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America

v.

Lawrence Amirto,
Jamon Caswell, and
William Totaro

Case No.

11-mj-4267-TSH

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of June 2010 to December 2010 in the county of Middlesex in the
District of Massachusetts, the defendant(s) violated:

Code Section

18 U.S.C. § 371

18 U.S.C. § 1341

Offense Description

Conspiracy

Mail fraud

This criminal complaint is based on these facts:

See attached affidavit.

☒ Continued on the attached sheet.

Sworn to before me and signed in my presence.

Date:

9/15/11

City and state:

Boston, MA

Complainant's signature

U.S. Postal Inspector Frederick T. Busch

Printed name and title

Judge's signature

Timothy S. Hillman, U.S. Magistrate Judge

Printed name and title